

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, MAY 5, 2014 7:00 P.M.**

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Jerry Ray, Scott Gammons, Larry Tucker, Tony Boles, Mchelle Phillips, Ronnie McDuffee, Benton Bartley, Rosetta Driver, Ron Morey, Wendell Jones, Anthony Bullington, Helen Hesson, Bryan Carter and Dewayne Whittemore

Absent: Cathy White and Todd Doss

Motion #1 by Ray, 2<sup>nd</sup> by Wix to approve minutes as presented from the 4/21/14 Legislative Body Meeting, 4/8/14 Joint Economic & Community Development Meeting, 4/15/14 Loss Control and the 3/18/14 Planning Committee Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons 2<sup>nd</sup> by Hesson to approve Budget Amendment #1 through #16 (#1 EMS, #2 EMS, #3 Veterans, #4 Circuit Clerk, #5 Sheriff Dept – Sex Offender, #6 Sheriff Department, #7 Drug Fund, #8 Disaster Relief – Willette, #9 Miscellaneous, #10 EMS, #11 Library Restricted Account, #12 Library, #13 Central Services – 911, #14 Rescue Squad – RBS, #15 Public Safety Projects, #16 Other Local Welfare Services) and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Morey, 2<sup>nd</sup> Whittemore to approve the Senior Citizens proclamation and defer to the next meeting.

Motion Carried

Motion #4 by Whittemore, 2<sup>nd</sup> by Ray to approve Macon County Singing Convention proclamation and defer to the next meeting.

Motion Carried

Motion #5 by Bullington, 2<sup>nd</sup> Boles to authorize Road Supervisor, Audie Cook to cut and gravel a road at the Siloam church road at the back of the cemetery provided they pay for the gravel and defer to the meeting.

Motion Carried on Roll Call

Motion #6 by Boles, 2<sup>nd</sup> by Bartley to accept Danny Doziers Fair Board resignation and defer to the next meeting.

Motion Carried

Motion #7 by Whittemore, 2<sup>nd</sup> by McDuffee to appoint Chris Sullivan to the Fair Board and defer to the next meeting.

Motion Carried

Motion #8 by Hesson, 2<sup>nd</sup> by Wix to appoint James Ralph Howser and George McCrary for a 3 year term to the Library Board and defer to the next meeting.

Motion #9 by Gammons, 2<sup>nd</sup> by McDuffee to give FCCLA \$1,000 from General Fund for the FCCLA National competition and defer to the next meeting.

Motion Carried on Roll Call

Motion #10 by Snow, 2<sup>nd</sup> by Ray to have Rita Watson come back to the budget meeting on May 19<sup>th</sup> and discuss helping the Heritage Museum restoration.

Motion Carried

Motion #11 by Ray, 2<sup>nd</sup> by Snow to accept the FY 14-15 ambulance bid from Mid America Ambulance Sales and defer to the next meeting.

Motion Carried

Motion #12 by Witte, 2<sup>nd</sup> by Hughes to accept the EMS quarterly report and defer to the next meeting.

Motion Carried

Motion #13 by Gammons, 2<sup>nd</sup> by Boles to give Trustee, Diane Cook \$3,519 to upgrade 3 computer stations, with money coming from General Fund and make effective tonight.

Motion Carried on Roll Call.

Motion #14 by Jones, 2<sup>nd</sup> by Ray to adjourn.